

# KERMAN CITY COUNCIL

## COUNCIL MEETING

November 19, 2008– Regular Meeting  
6:30 PM

# MINUTES

Community Teen Center  
15101 Kearney Plaza  
Kerman, CA 93630

**City Council:** Mayor Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones

Council meetings are intended to be accessible to all persons. Please let us know if you require any accommodation to allow you to access and participate in this meeting. For assistance, please call (559) 846-9380 two days prior to the meeting.

Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the City Clerk's office at 942 South Madera Avenue, Kerman, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

**Present:** Mayor Pro Tem Stockwell, Council Members Dhaliwal, Sidhu, Jones, and Mayor Rodriguez arrived at 6:45 p.m.

**Absent:** None

**Also Present:** City Manager, City Attorney, City Clerk, Director of Planning and Development, Public Works Director, Junior Accountant for Finance Director, Parks and Community Services Director.

**WELCOME** - Mayor Pro Tem Richard Stockwell

**CALL TO ORDER**

6:37 p.m.

**ROLL CALL** - City Clerk Renee Holdcroft

Performed

**INVOCATION** - As Offered

**PLEDGE OF ALLEGIANCE** – City Clerk

1. **AGENDA APPROVAL**

Approved: CJ/JS (5-0)

2. **PRESENTATIONS/COMMENDATIONS**

None

**REQUEST TO ADDRESS COUNCIL**

Mr. Alan Federoff addressed Council regarding garbage pick-up problems.

3. **PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.**

Trinidad Rodriguez arrived at 6:45 p.m.

3.A **Public Hearing: Resolution Updating City of Kerman Planning Services and Grading Permit Fees. [LP/KC]** No one was present in the audience to comment during the Public Hearing.

PH Opened: 7:02 p.m.  
PH Closed: 7:03 p.m.  
Approved: CJ/RS (5-0)

**Recommendation:** Staff recommends that the City Council adopt the Resolution Approving the Updated Planning Services and Grading Plan Check and Permit Fee Schedules effective January, 1, 2009.

4. **CONSENT CALENDAR** (Items that are not pulled from the Consent Calendar are approved by a single motion.)

Approved: CJ/JS (5-0)

**4.A Approval of Minutes:**

Minutes: November 5, 2008

**4.B Payroll Report:**

Payroll Report: October 19, 2008 - November 01, 2008: \$114,600.61; Overtime: \$2,488.56; Standby & FTO: \$878.07; Comp Time Earned: 21.00

**4.C Warrants:**

Warrant Nos. 27301 - 27377 \$533,353.45

**4.D Resolution: Accepting Real Property on Behalf of the Public for a City Storm Drain Basin in Tract No. 5832. [GH]**

**Recommendation:** We recommend that the Council authorize the City Manager to sign the necessary escrow documents on behalf of the City, and adopt the attached resolution accepting the real property on behalf of the public.

**4.E Resolution: Accepting Real Property on Behalf of the Public for a City Park in Tract No. 5515 [GH]** (A new resolution was substituted for the one in the packet with a correction to the property owner name from )

**Recommendation:** We recommend that the Council adopt the attached resolution accepting the real property on behalf of the public.

5. **PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC**

**5.A Resolution: Authorizing the Submittal of Fresno County Enterprise Zone Expansion Proposals Phases IV and V to the California Department of Housing and Community Development. [RM]**

Approved: CJ/RD (5-0)

**Recommendation:** Council approve resolution authorizing the submittal of Fresno County Enterprise Zone Expansion Proposals Phases IV and V to the California Department of Housing and Community Development

**6. WRITTEN COMMUNICATIONS**

**6.A Letter from Fresno County Board of Supervisors regarding rescheduling the Joint Workshop of the Board of Supervisors with Council of Fresno County Governments Board to January 29, 2009 at 3:00 p.m.**

Informational.

**7. ADMINISTRATIVE REPORTS**

**7.A Fresno Madera Area Agency on Aging Title III B and Title III C1 Funding & Meals Update [PG]**

Informational.

**Recommendation:** Informational

**8. COUNCIL REPORTS**

**8.A Mayor's Report**

1. Joint KUSD and City Council Meeting
2. City of Kerman Holiday Party - Saturday, December 6, 2008 – 6:00 -7:00 p.m. - Social Hour; 7:00 – 8:00 p.m. – Dinner; 8:00 p.m. -Dancing to Midnight
3. Kerman's Christmas Parade - The Pageantry of Lights - December 13, 2008 - 6:00 p. m.
4. Senior Thanksgiving Day Dinner this Friday at 3:00 p.m.

**8.B Council Members' Reports**

**COUNCIL ADJOURNED TO REDEVELOPMENT AGENCY  
COUNCIL RECONVENED AS CITY COUNCIL  
COUNCIL ADJOURNED INTO CLOSED SESSION**

7:43 p.m.

7:49 p.m.

7:49 p.m.

**9. CLOSED SESSION**

(Discussion planned for 9.D only with Community Services Director in attendance.)

- 9.A **Government Code 54956.9(c)- Conference with Legal Counsel on Anticipated Litigation: Council Determining Whether to Initiate Litigation; one Potential Case.**
- 9.B **Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation - 2 Potential Cases (Mr. Lopez and Fresno County)**
- 9.C **Government Code 54956.8, Conference with Real Property Negotiator; Property: Portion of NE Quarter, Section 18, Township 14 South, Range 18 East, 1 acre, more or less, adjacent to San Joaquin Valley RR Right-of-way. Negotiating Parties: City Manager Ron Manfredi for City and Josephine H McClain and others for Property Owner. Under Negotiation: Price and Terms.**
- 9.D **Government Code 54956.8. Discussion Regarding Property Negotiations: Park Site; Agency Negotiator: City Manager; Negotiating Parties: Parties requested Confidentiality; Under Negotiation: Purchase of Land for Park Property**

**COUNCIL RECONVENED FROM CLOSED SESSION** (No reportable action taken.)

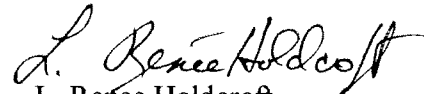
**10. ADJOURNMENT**

8:15 p.m.

**MINUTES CERTIFICATION**

I, L. RENEE HOLDCROFT, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date: 12-4-08

  
L. Renee Holdcroft  
City Clerk